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requested authorization to purchase a rifle for special weapons purposes. The standards for weapons and costs of weapons manufactured by Smith and Wesson Company and Ruger Arms were discussed.

After discussion of the alternatives by the Council members, Max Bennett MOVED to authorize the purchase of either Ruger or Smith and Wesson weapons meeting the police department specifications and to authorize purchase of a rifle for special weapons purposes. Willis Morrison SECONDED the motion. The motion was approved by unanimous vote.

Mayor Nielson asked if any further business needed to come before the meeting. Willis Morrison thereupon MOVED adjourn the meeting. Don Dafoe SECONDED the motion. All Council members voted in favor of the motion. Mayor Nielson declared the meeting adjourned at 12:03 a.m. on October 18, 1983.


Mayor Grant S. Nielson

City Recorder Dorothy Jeffery

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD OCTOBER 31, 1983

PRESENT

Grant S. Nielson
Max Bennett
Don Bird
Don Dafoe
Ruth Hansen
Willis Morrison

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

OTHERS PRESENT

Warren Peterson
Dorothy Jeffery
Ray Valdez
Neil Forster
Greg Cooper
Rita Byrd

City Attorney
City Recorder
City Building Inspector
Public Works Superintendent
City Chief of Police
City Billing Clerk

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Sherri Terrell
Morris Burton
John Quick
Bob Pendray
Jim Fletcher

City Secretary
City Police Officer
City Engineer
Pendray Construction
KNAK Radio Station

MINUTES

Minutes of a Regular City Council Meeting held October 17, 1983, were discussed by the Council and corrected. Councilman Max Bennett MOVED and Councilman Don Dafoe SECONDED the motion to accept the minutes as corrected. The motion carried unanimously.

Minutes of a Special City Council Meeting held October 12, 1983, were discussed by the Council and corrected. Councilman Don Dafoe MOVED and Councilman Max Bennett SECONDED the motion to accept the minutes of October 12, 1983, as corrected. The motion passed unanimously.

ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery read the list of accounts payable. Councilman Willis Morrison presented a bill from Melville Irrigation Company. Councilman Max Bennett MOVED to pay the current bills and authorize additional payment to Melville Irrigation Company. Councilman Willis Morrison SECONDED the motion, which passed unanimously.

GENE STURZENEGGER: DISCUSSION ON ANY PROBLEM THAT INVOLVES DELTA CITY AND UDOT

Mayor Nielson stated that Mr. Gene Sturzenegger was unable to make the meeting, so this item would be postponed until a later time.

ROBERT PENDRAY'S REQUEST FOR APPROVAL OF PENDRAY ESTATES SUBDIVISION PRELIMINARY PLAT "I" FOR 3 LOTS, PLAT "H" FOR "7" LOTS OF WHICH 2 ARE AMENDED LOTS FROM "PLAT "G", AND PLAT "J" FOR 4 LOTS

Mr. Robert Pendray presented a map and explained each plat and lot to the Council. Councilman Don Dafoe MOVED to adopt plats "G", "H", "I", and "J". Councilman Max Bennett SECONDED the motion. The Mayor asked for a roll call vote, which went as follows:

Councilman Max Bennett	Aye
Councilman Don Bird	Aye
Councilman Don Dafoe	Aye
Council Member Ruth Hansen	Aye
Councilman Willis Morrison	Aye

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PUBLIC HEARING DATE SET FOR ORDINANCE APPROVING A 20 FOOT AND 25 FOOT SET
BACK ON CORNER LOTS

City Attorney Peterson presented a proposed ordinance approving the 20 foot and 25 foot set back on corner lots. The Council discussed the ordinance. Councilman Max Bennett MOVED to hold a Public Hearing November 21, 1983, at 6:30 p.m., in the Delta City Office on the proposed ordinance. Council Member Ruth Hansen SECONDED the motion, which carried unanimously.

UTAH POWER & LIGHT CONTRACT FOR POWER AT THE NEW STORAGE TANK

The Council discussed the contract for power at the new sotrage tank, and all concurred that the contract should specify that the electric service also run to the control panels. Councilman Don Dafoe MOVED to authorize the Mayor to sign the Utah Power & Light contract after services to the control panel had been added to the agreement. Councilman Don Bird SECONDED the motion, which carried unanimously.

CONTINENTAL TELEPHONE CONTRACT FOR PHONE SERVICE AT NEW 18 ACRE PARK LOCATED
IN WHITE SAGE

Mayor Nielson stated that Vanetta Hunt from Continental Telephone was anxious for the work order to be signed for the telephone service that has been completed in the White Sage 18 Acre Park. He stated that this would include one telephone in each building and installation of two bases for pay telephones. Mayor Nielson stated that IPP will reimburse the City \$855.40 for the underground cable, which would fall under the capital items category. Councilman Max Bennett MOVED to authorize the Mayor to sign the work order and pay Continental Telephone Company for the service rendered in the White Sage 18 Acre Park. Councilman Don Dafoe SECONDED the motion, which passed unanimously.

JOHN QUICK'S REPORT ON DELTA ESTATES IMPROVEMENT DISTRICT

City Engineer John Quick stated that he would like directions on where and when the bidding for the proposed water and sewer improvement project should take place. He suggested that this project be conducted as rapidly as possible and that the bid opening be held one hour prior to a regular City Council meeting. He discussed with the Council the changes that were made in the water and sewer design. There will be an additional manhole, but the rest of the contract would basically remain within the original cost estimate. If this change were not made it would be necessary for a sewer lift station to be added to the contract. Mayor Nielson asked Mr. Quick to meet with Jim Edwards, of P&E Engineering to explain why the design has been changed. The Council concurred with Mr. Quick's suggestions and recommendations.

City Engineer John Quick stated that Roger Stowell, IPA, proposed to run sidewalks from the White Sage Subdivision to Delta City Main Street and would like the City's approval to proceed. He stated that they would also like approval to proceed with a sidewalk westward from Rancho Mobile Home

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Park to the Delta Middle School. IPA proposed to use asphalt instead of cement for the walks, because the subdivision is undeveloped and the sidewalk would only be temporary. The Council asked City Engineer John Quick and Public Works Superintendent Neil Forster to use their judgment on what the sidewalks should be constructed of, but encouraged them to look into making it a permanent sidewalk.

POLICE CAR BIDS ON TWO NEW CARS

City Chief of Police Cooper presented the bids for two new police cars that IPA will fund. The bids went as follows:

Riding Ford	LTD	\$10,569.00	6 weeks delivery
Dalton Motor	Impala	\$10,774.75	60 day delivery

The Council discussed the bid prices and delivery time. Councilman Don Dafoe made a MOTION to authorize City Chief of Police to award the bid to the low bidder, Riding Ford, and to add to the contract a penalty clause for delayed delivery time beyond 60 days. Councilman Max Bennett SECONDED the motion, which passed unanimously.

City Chief of Police Cooper stated he had located a suitable used vehicle for \$3300.00. It is a 1978 Ford LTD with 46,000 miles. He stated that this car would be used to replace his police car and would probably last for several years. Councilman Willis Morrison MOVED and Councilman Bird SECONDED the motion to authorize Chief Cooper to purchase this vehicle. The motion carried with a unanimous vote.

OTHER BUSINESS

City Recorder Dorothy Jeffery stated that she had reserved the M.E. Bird Center for the Christmas party on December 17, 1983.

Public Works Superintendent Neil Forster stated that \$10,000.00 for a used dump truck had been included in the 1983-84 fiscal year budget. He stated that Kerry Meinhardt had a 1977 International Bobtail dump truck for sale, for \$12,000.00 without a trade-in. He stated that he felt it was a very good buy. Councilman Don Bird MOVED to authorize Mr. Forster to purchase the 1977 International Bobtail dump truck at \$12,000.00. Councilman Don Dafoe SECONDED the motion, which carried unanimously.

City Building Inspector Ray Valdez presented a cost estimate for bowling shirts for a bowling team of City employees. He asked the Council if they would support the employees by purchasing team shirts. The Council discussed this matter. Councilman Max Bennett MOVED and Councilman Don Bird SECONDED the motion to support the City Employees by purchasing team shirts. The Mayor asked for a roll call vote, which went as follows:

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Councilman Max Bennett	Yea
Councilman Don Bird	Yea
Councilman Don Dafoe	Yea
Council Member Ruth Hansen	Abstained
Councilman Willis Morrison	Abstained

Councilman Don Dafoe stated that Continental Telephone had donated \$1,000.00 to the Parks & Recreation Department to help fund construction of modular playground equipment in the Central City Park and presented the check for that amount to Mayor Nielson. Mayor Nielson asked Council Member Don Dafoe to express the City's appreciation to Contel.

Councilman Don Bird asked what action was being taken on the mobile home parked in an improper zone district in the city limits. It was reported by Public Works Superintendent Neil Forster that pictures have been taken and legal action has begun. City Attorney Peterson explained the procedures that could be used to enforce the zoning ordinance in this instance.

City Recorder Dorothy Jeffery stated that a company had brought their computer to the City Office on Friday, October 26, 1983, from 8:45 a.m. to 5:30 p.m. to demonstrate its capabilities. The complete payroll was run and there were no apparent problems. The computer was again brought to the City Office on Monday and was on for approximately 3 hours. At this same time Mrs. Jeffery tried to bring up some information on the BCI computer and it still would not function properly. She also stated that she did discover that the BCI computer was assigning all employees to a "married" status for payroll tax deductions, even though a "single" status was fed into the computer.

Mayor Nielson, Willis Morrison and City Attorney Peterson reported to the City Council the status of the impact alleviation negotiations with Intermountain Power Agency. Considerable time was spent discussing the IPA proposal for funding of street and drainage improvements. The Council also discussed alternatives for application of sales and use tax.

Councilman Max Bennett MOVED to adjourn. Councilman Don Bird SECONDED the motion and the Mayor adjourned the meeting at 10:02 p.m.


Mayor Grant S. Nielson

City Recorder Dorothy Jeffery